

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, February 14, 2008

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[2/7/2008](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	RC N	LA Y	TJ Y	EX-2008-0231	Commission -- Final Order of Rulemaking -- <i>Dale</i>
Action:		Approved as submitted.					
Dissent:		Clayton - to attach					
2.	JD Y	CM Y	RC N	LA Y	TJ Y	EX-2008-0232	Commission -- Final Order of Rulemaking -- <i>Dale</i>
Action:		Approved as submitted.					
Dissent:		Clayton - to attach					
3.	JD Y	CM Y	RC Y	LA Y	TJ Y	MC-2008-0071	Amega Sales, Inc. -- Order Regarding Motion To Dismiss -- <i>Woodruff</i>
Action:		Approved as submitted.					
4.	JD Y	CM Y	RC Y	LA Y	TJ Y	ET-2007-0459	Union Electric Company -- Order Approving Stipulation And Agreement And Approving Tariff -- <i>Woodruff</i>
Action:		Approved as submitted.					
5.	JD Y	CM Y	RC Y	LA Y	TJ Y	GC-2008-0169	Missouri Gas Energy -- Order Dismissing Complaint -- <i>Stearley</i>
Action:		Approved as submitted.					
6.	JD Y	CM Y	RC Y	LA Y	TJ Y	GA-2007-0289	Missouri Gas Energy -- Report & Order -- <i>Stearley</i>

Action: Approved as submitted.

7.	JD X	CM N	RC Y	LA N	TJ N	EM-2007-0374	Kansas City Power & Light Company -- Order to Show Cause -- <i>Dippell</i>
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Action: Rejected

WD 8.						EX-2008-0231	Commission -- Final Order of Rulemaking - 4 CSR 240-23.020 (Infrastructure) -- <i>Dale</i>
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WD 9.						EX-2008-0232	Commission -- Final Order of Rulemaking - 4 CSR 240-23.030 (Vegetation Management) -- <i>Dale</i>
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10.	JD X	CM Y	RC Y	LA Y	TJ Y	EM-2007-0374	Kansas City Power & Light Company -- Order Granting Motion to Withdraw Proposed Procedural Schedule and Directing Filing of Detailed Status Report -- <i>Dippell</i>
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Action: Approved as amended.

11.	JD Y	CM Y	RC Y	LA Y	TJ Y	IO-2008-0243	CenturyTel of Missouri LLC -- Order Granting Competitive Classification and Suspending Tariff -- <i>Dippell</i>
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Action: Approved. See "additional item" below.

12.	JD Y	CM Y	RC Y	LA Y	TJ Y	IO-2008-0244	Spectra Communications Group, LLC d/b/a CenturyTel -- Order Granting Competitive Classification and Approving Tariff -- <i>Dippell</i>
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Action: Approved as amended.

13.	JD Y	CM Y	RC Y	LA Y	TJ Y	TX-2008-0122	Commission -- Final Order of Rulemaking (4 CSR 240-31.050 - USF Eligibility Rulemaking) -- <i>Dale</i>
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Action: Approved as submitted.

14.	JD Y	CM Y	RC Y	LA Y	TJ Y	TM-2008-0203	Level 3 Communications, LLC -- Order Approving Merger --
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*Stearley***Action:** Approved as submitted.

15.	JD Y	CM Y	RC Y	LA Y	TJ Y	EF-2008-0214	Kansas City Power & Light Company -- Order Approving Financing -- Voss
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Action: Approved as amended.

16.	JD Y	CM Y	RC N	LA Y	TJ Y	EO-2008-0216	Aquila Networks -- Order Regarding Tariff To Establish Rate Schedules For Fuel Adjustment Clause -- <i>Woodruff</i>
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Action: Approved. See "additional item" below.**Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		SM-2008-0188	Blue Lagoon, LLC -- Case Discussion (Kenneth Jaeger and Blue Lagoon, LLC) -- <i>Pridgin</i>

Action: Discussed

2.		GF-2007-0215	Southern Missouri Natural Gas -- Case Status Discussion and Request for Hearing -- <i>Dippell</i>
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Action: Discussed

3.		EX-2008-0105	Commission -- Environmental Cost Recovery Mechanism Rulemaking (4 CSR 240-03.162 & 4CSR 240-20.091) - <i>Dale</i>
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Action: Discussed

4.		AX-2008-0201	Commission -- Discussion of Issuing Notice of Finding Necessity -- <i>Dale</i>
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Action: Discussed**Other Discussion**

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: N/A

5.	JD	CM	RC	LA	TJ	Publications - January 2008 Cases -- <i>Kelly, Dale</i>
	Y	Y	Y	Y	Y	

Description: Other

Action: Voted to publish

6.

Description: Litigation

Action: Not discussed

7.

Description: Personnel

Action: Not discussed

Additional Agenda Item

Commissioner Votes

JD	CM	RC	LA	TJ
N	N	Y	N	N

Action

Tariff and New Orders #1 and #2: Prior to each vote, moved and seconded to adopt the "Clayton" versions of the rules; both motions failed as indicated.

JD	CM	RC	LA	TJ	Tariff and New Orders #7 and #9: Chairman Davis left the room for these discussions and votes.
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JD	CM	RC	LA	TJ	Tariff and New Orders #11: Approved "Order Granting Competitive Classification and Approving Tariff Sheets" as
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amended.

JD	CM	RC	LA	TJ	Tariff and New Orders #16: Voted "Order Approving Tariff to Establish Rate Schedules for Fuel Adjustment Clause" as amended.
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P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



2/27/2008

Chairman